



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

09/27/2005

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency Members:
 - C. Authority Members:
 - D. City Personnel:
 - E. Agency Personnel:

F. Commissioners:

OATH OF OFFICE

4. Swear-In of Police Personnel - Jeffrey Walloch & John O'Donnell

AGENDA REVIEW

5. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

6. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of 9/13/05
7. City Council Special Workshop Minutes of 9/15/05
8. Second Reading & Publication - Ordinance No. 899 of the City Council of the City of Rocklin Approving an Amendment to the General Development Plan for the Rocklin Civic Center Plan: Ordinance No. 745 (Villages at Civic Center/PDG-2004-05)
9. Second Reading & Publication - Ordinance No. 900 of the City Council of the City of Rocklin Amending Chapter 17.75 of the Rocklin Zoning Code Relating to Sign Regulations to Add Section 17.75.065 for the Whitney Ranch Wayfinding Kiosk Program (Sunset Ranchos Investors, LLC/Master Developer/ZOA-2005-01)
10. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Parcel 70 (Sioux Street/Margaret Azevedo) Community Park Construction, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Westcon Construction)

11. Resolution of the City Council of the City of Rocklin Establishing Appropriate Units as Required by Section 20.4.1 of the City of Rocklin Personnel Rules and Superseding Resolution No. 2005-207

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

12. Resolution of the City Council of the City of Rocklin Amending Exhibit E of Resolution No. 2005-208 Relating to Public Service Employees Salary Schedule
13. Resolution of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 1 (22nd Annexation) and to Authorize the Levy of Special Taxes Therein (Highlands Units 3 and 4)
14. Resolution of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 5 (14th Annexation) and to Authorize the Levy of Special Taxes Therein (Rocklin Ridge Townhomes)
15. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Amendment to the Office Space Lease with Dr. Lana Linton, Animal Eye Center (5175 Pacific Street, Suite D)
16. Resolution of the City Council of the City of Rocklin Adopting the 2005/2006 Disadvantaged Business Enterprise Program and Establishing the Annual Goal
17. Whitney Ranch Phase 1 Unit 23
 - A. Resolution of the City Council of the City of Rocklin Accepting Grant of Open Space and Conservation Easement (Whitney Ranch Phase 1 Unit 23 (SD-2003-04)
 - B. Resolution of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement (Whitney Ranch Phase 1 Unit 23 (SD-2003-04)
 - C. Resolution of the City Council of the City of Rocklin Approving the Final Map of Whitney Ranch Phase 1 Unit 23 (SD-2003-04) and Approving and Authorizing Execution of a Subdivision Improvement Agreement
18. Whitney Ranch Phase 1 Unit 27
 - A. Resolution of the City Council of the City of Rocklin Accepting Grant of Open Space and Conservation Easement Whitney Ranch Phase 1 Unit 27 (SD-2003-04)

- B. Resolution of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement (Whitney Ranch Phase 1 Unit 27 (SD-2003-04)
- C. Resolution of the City Council of the City of Rocklin Approving the Final Map of Whitney Ranch Phase 1 Unit 27 (SD-2003-04) and Approving and Authorizing Execution of a Subdivision Improvement Agreement

CONSENT CALENDAR CONTINUED FROM PREVIOUS PAGE.

- 19. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Slurry Seal and Overlay Project: South Whitney Area, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Teichert Construction)
- 20. Resolution of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for Construction of Tubular Steel Fence Adjacent to Open Space Near Park Drive and Stanford Ranch Road and Park Drive and Quarry Way

SPECIAL PRESENTATIONS

- 21. SACOG - Metropolitan Transportation Plan for 2030

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

- 22. NAME & ADDRESS

PUBLIC HEARINGS

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

23. CONTINUED from 9/13/05 - Labor Relations/AFSCME Local 146 Representing City of Rocklin Public Service Employees
24. CONTINUED from 8/23/05 - Atlantis Residential Modification Appeal (DR-2002-32A) (Generally located northwest of Chalmette Court)
25. Winding Lane Estates (SD-2003-01 & TRE-2003-21) (Generally located east of Winding Lane, northeasterly of the intersection of Winding Lane and Lost Avenue and is included in the Rocklin Civic Center Plan (RCCP) area).
 - A. Resolution of the City Council of the City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts and Approval of a Mitigation Monitoring Program (Winding Lane Estates/SD-2003-01 and TRE-2003-21)
 - B. Resolution of the City Council of the City of Rocklin Approving a Tentative Subdivision Map and Oak Tree Preservation Permit (Winding Lane Estates/SD-2003-01 and TRE-2003-21)

REPORTS FROM CITY OFFICIALS

26.

ANNOUNCEMENTS/BRIEF REPORTS

27.

FUTURE AGENDA ITEMS

28.

PUBLIC FINANCING AUTHORITY

29. Report from Executive Director

REDEVELOPMENT AGENCY ACTION

30. Report from Executive Director

CLOSED SESSION

31. Under Government Code Section 54957.6(f)
Conference with Labor Negotiator
Agency Negotiator Carlos Urrutia
Employee Organization AFSCME

Report Out:

ADJOURNMENT

32. Public Financing Authority Meeting Adjourned at

33. Redevelopment Agency Meeting Adjourned at

34. City Council Meeting Adjourned at